

Bigfork Steering Committee Minutes
July 24, 2008
bigforksteering.org
Community Forum
(draft)

In attendance: Craig Wagner, Pat Wagner, Chuck Gough, Elna Darrow, George Darrow Gary Ridderhoff, Louise Tidwell, Steve Zabaro, Sue Hanson, Leslie Budewitz, John Bourquin, Bruce Solberg, Lamont Kinkade

Chairman Craig Wagner called the meeting to order at 12:02 p.m.

Agenda: The motion was made to adopt the agenda as amended. (m/sc Bourquin/Hanson) Passed

Minutes: The minutes for July 8, 2008 were approved as emailed. (m/sc Gough/Hanson.) Passed.

Treasurer's Report: The Treasury had 2 checks donated \$25.00 and & 250.00 Our Balance is now \$2991.29

Community Reports:

Bruce Solberg reminded us that the Bigfork Art Festival will be held on August 2, 2008 and August 3, 2008.

Resort Tax Committee: John Lang and Cheryl gave an informational report to the Rotary Club. The technical side didn't go too well and time was short but they felt it was a positive feedback. The lady at the State Level who needs to act on our maps will be back this week and Ken Weaver will be calling her. (See email attached to notebook)

Lake County Planning: Leslie reported on her two public Meetings. These meetings were held to inform the citizens in North Lake area about their progress. The first one in the Ferndale area was not as well attended as last year. Maps of the Planning Areas were displayed. The meeting at Bethany Lutheran Church was well attended. Maps were displayed there also. She discussed the methods her committee used for determining the boundaries. She also gave a synopsis of her future work for the next year, drafting regulations, sending letters to the taxpayers and asking for their ideas and wishes.

Stormwater Committee: There was a discussion with charges from Bigfork Web Development. There was a mix-up between charges from the BSC, and Stormwater Committee also CFBB as they pay our bills from their account. Sue Hanson and Chuck Gough had a meeting with Mike Callaghan. It was cleared and Steve has suggested that the BSC get a post office box so when there is a change in the treasurer position our vendors will still know where to send the bills. Craig and Pat will check the fees at UPS and the US Post Office. Sue also remarked that stormwater is a new subject to Montana. It is felt the public is willing to learn about this subject.

Chairman's Report: Craig has called a Registered Parliamentarian and explained our liability insurance situation as a sub-committee to an elected committee, has also called the Montana State Attorney General's office. He was told the same scenario by both, we are covered by BLUAC, and we need to find the paper trail that created the sub-committee. Anyone out there have any copies of the old neighborhood plan and the other one in 1995. Our County attorney can then file the State Attorney General for an opinion.

(Note: CFBB left an email and told us they had agreed to extend our insurance to August 11, 2008)

Old Business: Louise Tidwell who is working for Arthur Liberman who now owns the old Bowling alley and the property next door to it and is negotiating for a third one is inviting all Bigfork Steering Committee to a gathering August 5, 2008 at 5:30 pm to 7:00 pm

He would like to have the opportunity to meet all of you regarding this property share information and hearing your suggestions. They will be serving appetizers and beverages. Please call your RSVP to Louise Tidwell at 755-4707. I will attach this note in a pdf file for those that have Adobe Acrobat.

Meeting was adjourned at 12:48

Pat Wagner, Secretary